

2025 AGM Presentation



Falaise Community Association

Growing a stronger community together



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Annual Meeting Agenda 2025

Call to Order

Welcome and opening remarks

Adopt agenda

Part I - Guest Speaker

Dean Duthie

Saanich Chief Constable

Policing in Saanich - Its Challenges

Break

Part II - Annual General Meeting

Determine if a quorum is present

Review and adopt minutes from 2024 AGM

Old Business arising from 2024 AGM minutes

New Business

President's report

Stuart Macpherson

Treasurer's report

Carl Ross

Financial audit report

Mathew Paxman

Membership fee for 2026

Carl Ross

Election of Board for 2026

Holly Holt

Draw for door prizes - Holly Holt

Part III - Housing Density Concerns

Moderator

Stuart Macpherson



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President's Annual Report 2025

Board of Directors

- Commenced the year with seven directors
- One resignation in October
- Monthly except for May and August during the year
- Minutes are posted on the FCA website

Membership

- 202 residents renewed or signed up a 2025 membership
- Represents approximately 70% of addresses in the neighbourhood

Financial

- We are in a sound financial position
- Generous donations from Thrifty Foods , Starbucks
- In-kind donations from Lana Popham's office and Royal Oak Burial Park



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Report on Focus Points for 2025 - adopted to guide the board's business for the year.

- Coordinate watering of the new trees along the Pat Bay Highway with Royal Oak Burial Park *Completed*
- Maintain open communication with residents and be responsive to requests for assistance *Completed*
- Continue efforts to improve safe use of roads in the neighbourhood *On-going*
- Publish at least three issues of the Falaise Focus newsletter *Completed*
- Hold social events during the year to promote community building and enjoyment for youngsters *Completed*
- Make the community aware of the role of SCAN *Completed*



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President's Annual Report 2025 cont

Community Survey

- Good response to the survey in April
- Five point Action Plan prepared, implementation in progress

Saanich Municipal Engagement

- Corresponded with Mayor and Council outlining housing density and road safety issues
- In-person meetings with councillors to review these issues
- Mayor and councillors attended summer picnic

SCAN (Saanich Community Association Network) Meetings

- Attended SCAN monthly meetings
- Network on issues of mutual concern with other Saanich community associations. e.g., housing density



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Presidents Annual Report 2025 cont

Falaise Focus

- The newsletter was published three times during the year
- Helpful communication tool
- Lana Popham's office did the printing
- Copies sent to Mayor and council as well as to Lana Popham MLA

Pat Bay Highway Barrier

- MOTI installed a glare screen on top of concrete barrier below McCalls
- Trees planted on the embankment had watering bags and maintenance by FCA
- Watering regularly all summer by Royal Oak Burial Park
- Saanich Parks replaced one tree damaged by car accident below Adeline

Road safety

- Dialogue continues with Saanich re speeding traffic on Falaise Dr. and Falaise Cr.
- The floral road mural on Falaise Cr. was repainted



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President's Annual Report cont

Falaise Park

- A HAT crew and FCA volunteers continued grubbing out orchard grass and other invasive plants, and maintaining the planted trees
- Good survival of native plants despite hot summer thanks to Saanich watering truck, supplemented by our volunteers
- The camas meadows have flowered well; competing snowdrops were largely removed

Little Free Library

- Still very popular, high book turnover, particularly children's books
- Library had a complete maintenance make over in the spring



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President's Annual Report cont

Social Activities

- Family Day at McCalls Sequoia Centre - February
- Community Garage Sale - May
- Road mural repaint - August
- Summer picnic - September
- Halloween Trick or Treat stall - October

A big thank you to the 2025 board members and the many residents who volunteered their time to make 2025 a successful year for the community

Stuart Macpherson

President

04/12/2025

Financial review



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Brief Financial Summary, 2025

Total revenue	\$4,459.14
Total expenditures	\$5,381.15
Revenue - expenditures	-\$922.01
Bank balance	\$3,669.05

Largest revenue items:

Membership	\$2,000.00
Saanich operating grant	\$1,210.00

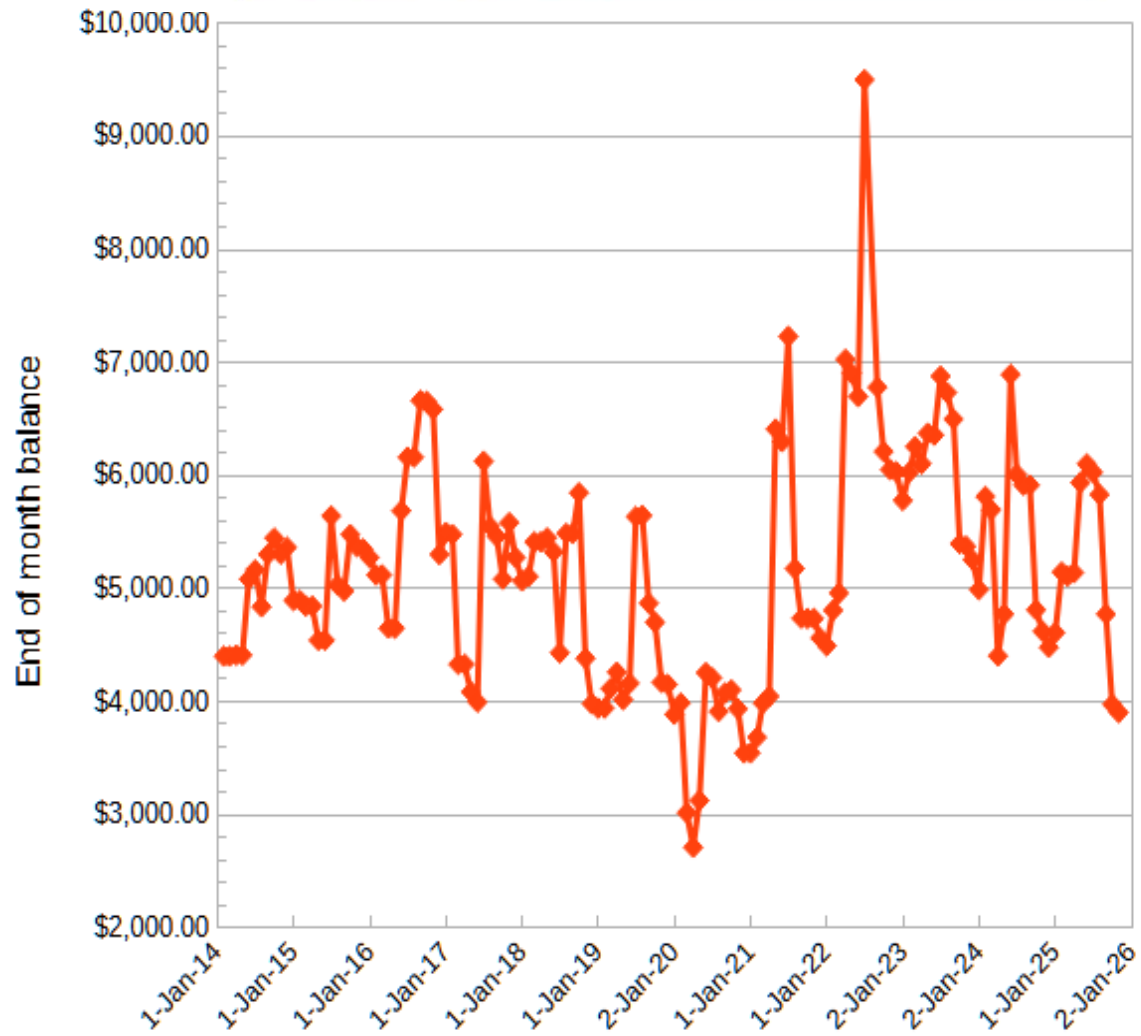
Largest expenditures:

Social events	\$2,828.97
Website	\$622.27



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Detailed Financial statement for 2025 AGM

Revenue

Advertising	\$250.00
Refunds	\$39.14
Donations	\$110.00
Insurance Grant	\$850.00
Membership	\$2,000.00
Operating Grant	\$1,210.00

\$4,459.14

Assets

Bank	\$3,669.05
Cash	\$0.00
Thrifty Smile Cards	\$0.00
Superstore gift card	\$0.00
Total Assets	\$3,669.05

Expense

AGM	\$15.00
- Food & Beverages	\$0.00
Road mural repaint	\$544.33
Association Documents	\$0.00
Bank Charges	\$34.50
Liability Insurance	\$1,125.00
Miscellaneous	\$391.44
Office Supplies	\$20.14
Photocopying/Printing	\$0.00
Special Events	\$937.57
- Food & Beverages	\$1,428.40
Venues for Meetings	\$262.50
Website Expenses	\$622.27

\$5,381.15

Revenue – Expenses	-\$922.01
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Financial Auditors Report - 2025

The Falaise Community Association constitution requires that all financial transactions are recorded, expenditures in excess of \$300 are approved by the directors through motions in the board of directors' minutes, and that the collection and distribution of funds is transparent. After reviewing the financial records and supporting documents for the fiscal year ending October 31st 2025, we believe all these conditions have been met and that all transactions have been done in good faith.

Matt Paxman

FCA Member 805 Royalwood Place

Cyril Kelly

FCA Member 4655 Falaise Drive

November 26th, 2025



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Membership Coordinator Report

December 4, 2025

- The Falaise Community Association continues to be well supported and encouraged by our residents. We had 202 members this year, a few less than the 220 last year. The decline was mostly due to some residents moving out of our neighbourhood to new homes or assisted living residence. Refreshingly, we saw more young families moving to our area, which resulted in more children attending our social events.
- This year, about two-thirds of our members sent their annual membership to our treasurer via e-transfer, a trend which continues to rise over the past few years. Cash or cheque are other options which can be given when house to house canvassing occurs in February and March, or the fees can be dropped off at 4605 Royal Wood Court, the home of Glen Schoepp, our Membership Coordinator.
- There is clearly more interest in increasing the social connections in our community, and for that the Association is very thankful.

Membership fee for 2026



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Recommendation that 2026 membership fee remain unchanged at \$10 per member

Carl Ross -Treasurer

Election of the Board of Directors for 2026



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Election of Directors for 2026

- Must have 3, can have up to 9
- Aim for diversity
- May be appointed during the year
- Tonight we only *elect* directors
- At their first meeting they decide on positions
- You can be nominated or nominate yourself
- If more than nine nominations, we will vote

Roles of Directors

- President - main spokesperson, chairs meetings
- Vice-president - supports president
- Secretary - prepares minutes, handles correspondence
- Treasurer - handles finances
- Registrar - looks after membership and database
- Webmaster - maintains the FCA website
- Newsletter - coordinates and edits Falaise Focus
- Social events - organizes Family Day, annual picnic, garage sale
- Issues management - road safety, developments, Saanich liaison

How Voting Works

- If fewer than nine nominees:
by show of hands
- If more than nine nominees:
will vote for each candidate
- The nine with most votes are elected

Nominees for 2026

So far we have:

- James Halliday
- Stuart Macpherson
- Mac Nanton
- Mathew Paxman
- Carl Ross
- Glen Schoepp
- Graham Stone
- Nikki Stone



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Overview: Government Housing Regulations

Purpose: Build affordable housing within residential neighbourhoods

Relax zoning and building requirements previously set by municipality

Encourage fill-in housing within established neighbourhoods

Mandates up to four dwellings on each lot - number depends on lot size

Eliminates consultation with community - except in specific instances



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Timeline

- 2023: Provincial government eliminates single family-zone *and*
- reduces off-street parking requirements
- 2024: Saanich aligns planning and building requirements with Province
- 2025: NDP Private Member's bill proposes technical review by certified professionals, architect, etc *and*
- would remove this responsibility from municipalities

Consequences

- can build multiunit (up to 4) housing on single- family lot
- enabled to ignore character and circumstances of neighbourhood
- can build large multiplex house without advising neighbours
- Municipality **must** issue building permit as long as application meets all provincial and municipal requirements





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Recent and Planned Developments in Falaise Neighbourhood

928 Falaise Cres duplex: built 2025

930 Falaise Cres fourplex: permit issued, work started

855 Falaise Cres: lots A& B subdivision advertised For Sale. One fourplex on each

Specific concerns

Input/comments/ideas?

Thinking Time

BLANK



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Generic Concerns

- Increased street parking
- More traffic, pedestrian safety concern
- Loss of privacy, mature trees cut down
- Shading from large building
- Overloaded service infrastructure
- Winter snow build up/lack of removal from roads



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Action Items – Ideas?

- Establish Falaise Task Force
- Sign province-wide petition
- Compile neighbourhood petition
- Letters to provincial government and Saanich
- Saanich News articles with photos
- Ask SCAN and UBCM to speak out
- Where is fill-in suitable? Suggest amended regulation have restrictions
- Accept our fate and do nothing



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Thank you for coming

Adjournment